



WHCA BOARD OF DIRECTORS MEETING  
MAY 25, 2022

Agenda

Roll Call

I. Old Business

- Prior Board meeting minutes
- Corrected Year-End Report

II. New Business

- Committee Work Updates

III. Affiliate/Sponsored Events

- Initiatives & Outreach

IV. Annual Meeting

- Where & When

V. Announcements

Other New Business

Meeting Minutes Of May 25, 2022

Meeting Called To Order At 6:02 PM

Agenda

Roll Call:

- All Members Of Executive Committee & Executive Director Present
- All Board Of Directors Present With Exception Of Andy Staton & Leslie Lawrence
- Anne Prince-Director At Large, Present. Absent: Director At Large Luke Castle
- Chairman Of Governance Committee, Mimsi Coon, Present

I. Old Business

- Approve Minutes Of March 14, 2022
  - Motion To Approve, Seconded. Unanimously Approved
- An email vote was taken on March 22 to approve summary of special meeting minutes of BOD that took place on January 31<sup>st</sup> and March 3 of 2022.
  - Motion To Approve, Seconded, Motion Approved
- Attached To Agenda Was Corrected Year End Report
  - President Klover asked if any questions to corrected report, there were none.
  - Motion to approve, seconded. Unanimously Approved

## II. New Business

- Committee Work Updates For The Year To Date By Executive Director Falcon
  - Falcon gave extensive report on work of Breeder's Committee
  - Reported record number of stallion nominations thus far for 2022
  - Reported record number of offspring nominations thus far for 2022
  - Explained changes to Junior Weanling World Show Slot Classes
  - Explained changes made by Ranch Versatility Committee for yearling longe line that will allow competitors to show two horses, improved scoring system. Sponsors Dac Supplements for the Longe Line, Headley Quarter Horses sponsoring the Two Yr Ranch On Rail Stakes. Three & Over Versatility Class was adjusted so that exhibitors can show 3 horses. Divisions for Non Pro within the all the Open classes. Trophy saddles donated by Headleys and Dan/Katie Fox.
  - Update On Yellow Rose Futurity
  - Falcon gave report on Judge's Committee work and new process of selection of judges. Two applicants were approved to test this year, that testing took place May 24<sup>th</sup>.
  - Falcon informed board that Hall Of Fame Inductees were selected and explained the process of selection. Announced the date of this year's event as September 28 with our Ft Worth Futurities

## III. Affiliate/Sponsored Events

- Falcon gave report on WCHA Sponsored events planned for 2022 in addition to our Big Money, WCHA Breeder's and Yellow Rose Futurities. President Klover added the importance of creating awareness for WCHA and show support to grow halter events nationwide.

## IV. Announcements

- President Klover announced he and Kelly Wainscott had met with attorney with expertise in association to verify our agreement with Executive Director as an independent contractor is in compliance with state laws. The attorney concluded that it is, after current term is up to explore if association was more suited to having this position filled as an employee rather than independent contractor. Total Cost for two attorneys to review was \$1,000.

No Further New Business

Meeting Adjourned at 6:59 PM